



Library Board Meeting

June 15, 2021 @ 4:30 PM: Duchesne County Offices

Conducting: Chair Lori Ann Potter

Welcome / Roll Call: The meeting began at 4:33 p.m. Present: Director Daniel Mauchley, Chair Lori Ann Potter, Vice-Chair Jessica Shaw, Secretary Dixie Swasey, Commissioner Greg Todd, Deb Evans, Jenny Adams, Kerrilyn Miles

May 2021 Minutes Approval: A motion to approve the May 2021 minutes was made by Greg Todd and seconded by Jenny Adams. All approved.

Update on Roosevelt Library Project Pre-Construction Progress:

- **Bond Closing – June 22 @ 1 PM** This will be virtual, it's not a public meeting. Roosevelt City will be signing a Quit Claim Deed before this meeting.
- **Pre-construction Meeting – June 22 @ 3 PM** BHI has requested a pre-construction meeting at the office of Jones and DeMille in Roosevelt to outline project expectations and schedule.
- **Expected Construction Start Date – Monday, August 2nd**
- **Groundbreaking – Tuesday, July 27 @ 10 AM**

Utah State Library Liaison Heidi Fendrick is visiting this week

Approval of Circulation Policy Update – Electronic Collections & Wasatch County Inclusion: There was discussion about people from one county borrowing electronic items from the other county. Digital items need to be borrowed from the Library that is in your county of residence. This is due to many of the electronic materials models being a charge per circulation or metered access model. A metered access model only allows a title to be checked out about 30 times and then it must be repurchased. The cost of these pricing models can continually increase with use, rather than a flat-rate, one-time purchase. The board feels for their part that Tribal members are free to choose which ever library they prefer. Part time residents are welcome to have library cards but won't have access to electronic collections or devices. Patrons can have a library card from only one of the libraries in the consortium. Jessica Shaw made the motion to approve the policy, Deb Evans seconded the motion. All approved.

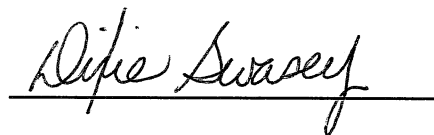
Discussion of May Statistics / Budget Report: Overdrive had a record number of checkouts. Hoopla has been used.

Farewell to Board Member Kerrilyn Miles: We are grateful for Kerrilyn Miles who has served on the library board for two and a half terms, 10 years. Her first term was a partial term to fill a vacancy. Kerrilyn was given a gift of appreciation. There are three applicants to fill the upcoming Library Board vacancy.

Next Meeting – Tues, July 20, 2021 4:30 PM @ Crossroads Center in Roosevelt

There being no further business the meeting was adjourned at 5:32 p.m.

Minutes approved 07/20/2021.

A handwritten signature in cursive script, reading "Dixie Swasey", is written over a horizontal line.

Dixie Swasey, Secretary